## PLANNING COMMISSION MEETING MINUTES

## October 8, 2019

A Regular meeting of the Haskell Planning Commission was held at 7:00 p.m. at the Haskell City Hall on Tuesday October 8, 2019.

Clerk/Recorder/Treasurer Jennifer Hill introduced new commission member Alan Cabe.

**ROLL CALL:** Commission members present were Lori Blackburn, Tracy Murphy-Hagerty, Dedra Gaiser and Alan Cabe. Also present was C/R/T Jennifer Hill, Police Chief Mike Watson and Mayor Roy Carman.

Members absent: Rodney Lyman and Andrea Warner

C/R/T Jennifer Hill declared a Quorum. (4/6)

**Citizens in attendance:** Adam & Amanda Ricketts, Randy & Brandy Beaty, Aaron Raspbury, Quinn Best, Jimmy Henshaw, Katy Hill, Rita Archibald, Rachel Standridge, Dallas Wright, and Officer Brad Hicks.

Tracy Murphy-Hagerty called the meeting to order at 7:02 pm.

Dedra Gaiser made a motion to accept the September 3, 2019 minutes. Lori Blackburn seconded motion. Motion passed unanimously by yea vote.

#### **UINFINISHED BUSINESS:**

None

#### **NEW BUSINESS**:

- 1. Discussion of rezoning TC-Mx
  - After a brief discussion, Lori Blackburn made the motion to move forward with engineer plans/Metroplan in increasing the TC-Mx. Tracy Murphy-Hagerty seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.
- 2. Co-Chairman vote
  - According to the by-laws of the Planning Commission, there is to be a Chairman, Co-Chairman and a Secretary voted on.
  - Tracy Murphy-Hagerty nominated Lori Blackburn as the Co-Chairman. Dedra Gaiser seconded the nomination. Roll call vote was taken. Lori Blackburn is named the new Co-Chairman with 3/3 votes.
- 3. Chris Mitchell- Vulcan Property development
  - Neither Chris Mitchell or his representative were in attendance

- C/R/T Jennifer Hill informed the Planning commission that Public Works Director Casey Caudle found some discrepancies in the Preliminary Platt.
- Lori Blackburn made a motion to table the agenda item until next month after Public Works issues are resolved. Tracy Murphy-Hagerty seconded motion. Motion passed unanimously by yea vote.
- A public hearing was set for November 5, 2019 at 6:30pm.

#### 4. B& L Subdivision

- After the September meeting, both parties were notified of cancelled Public Hearing and agenda item due to a civil land dispute. (See September 3, 2019 minutes)
- After a lengthy heated discussion, Tracy Murphy-Hagerty made the motion to not accept the submittal of the Preliminary Platt at this time. Once land dispute is resolved, the Platt can be brought back to the Planning Commission for consideration. Dedra Gaiser seconded motion. Roll call vote was taken. With 3 yays and 1 abstained vote. Motion passed by yea vote.
- 5. Rita Archibald- to subdivide property located on Smith Ln and place a tiny house.
  - After a brief discussion, Dedra Gaiser made the motion to accept the Platt for subdivision of said property and to allow placement of tiny house. Tracy Murphy-Hagerty seconded motion. Roll call vote was taken. Motion passed unanimously by yea vote.

#### **ANNOUNCEMENTS:**

- Haskell Christmas Parade will be December 5, 2019 at 6pm
- C/R/T Jennifer Hill informed the commission of her trip to Greenville, SC with Metroplan.
- Tracy Murphy-Hagerty has given her resignation letter. December 2019's meeting will be her last.

# COMMENTS:

- No Comments

### **ADJOURNMENT**

Dedra Gaiser made the motion to adjourn; Lori Blackburn seconded by. Motion passed unanimously by yea vote. Next meeting will be November 5, 2019 at 7:00 pm.

Respectfully Submitted:					
Jennifer Hill	_				
Clerk/Recorder/Treasurer					